NORTH PARK REDEVELOPMENT PROJECT AREA COMMITTEE (PAC) NOTICE OF REGULAR MEETING

Tuesday, January 12, 2010 at 6:00 p.m.

U.S. Bank (6th Floor), 3180 University Avenue, San Diego, CA 92104

NOTICE IS HEREBY GIVEN that the North Park Redevelopment Project Area Committee (PAC) will hold a regular meeting at the above time and place to consider the agenda items below. Comments and PAC actions relating to items on today's agenda are to be taken at the time the item is considered.

- I. ROLL CALL & INTRODUCTIONS
- **II. ADOPTION OF AGENDA**
- III. APPROVAL OF MINUTES
- IV. ELECTED OFFICIAL'S REPORTS
- V. PUBLIC COMMENT
- VI. CHAIR'S REPORT

VII. ACTION/DISCUSSION ITEMS

- A. 2009 Election Information
- B. North Park Parking Garage Occupancy Report and Extension of Discount Monthly Rates for North Park Main Street Members
- C. Consideration of Engaging a Consultant to Develop Sustainability Criteria to Assess Levels of Sustainability of Various Projects that are Presented to the PAC

VIII. SUB-COMMITTEE/LIAISON REPORTS

- A. Maintenance Assessment District
- B. Project Area Improvements
- C. North Park Community Plan Update
- D. Green Initiatives

IX. STAFF REPORT/PROJECT UPDATES

- A. Project Area FY2011 Budget Forecast
- B. Garage Art Project
- C. North Park Theatre Rehabilitation Loan
- D. Community Plan Update Blight Analysis
- E. Other
- X. REQUESTS FOR NEXT AGENDA
- XI. ADJOURNMENT

This information will be made available in alternative format upon request. To make requests for alternative format, interpreters, listening devices or other accommodations, please contact us at least 72 hours in advance. All special requests should be directed to Michael Lengyel at (619) 236-6269 or mlengyel@sandiego.gov, or Michelle Rosenthal at (619) 236-6268 or mrosenthal@sandiego.gov.

Members who will be absent should contact the NPPAC Chair, Kirsten Clemons, at <u>kirstenclemons@yahoo.com</u> prior to the meeting.